

Date: 14/01/2016

To
The Secretary,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: S T Services Limited (Scrip Code: 538876)

Sub: Reconciliation of Share Capital Audit Report for the 3rd Quarter ended on 31st December, 2015, as per Regulation 55A as per Listing Agreement.

Dear Sir,

With reference to the Captioned matter we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the 3rd quarter ended on 31st December, 2015 being issued and certified by Mr. Anurag Fatehpuria a Practicing Company Secretary, having C.P. Number (12855) and its Office at 23/1 Sita Nath Bose Lane, Salkia, Howrah-711106, with reference to Circular No: D&CC/FITTC/CIR-16/2002 Dated December 31st, 2002 read with circular No: SEBI/MRD/ Policy/ Cir-13/2004 Dated March 3rd, 2004 and Circular No: CIR/ MRD/DP/ 30/2010 Dated September 06th, 2010 issued by Securities and Exchange Board Of India (SEBI).

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,
For **S. T. Services Limited**



(Shweta Almal)
Compliance Officer
Encl.: As above



ANURAG FATEHPURIA

B.Com, ACS.

23/1, Sita Nath Bose Lane
Salkia, Howrah-711106
Phone : 9433676685
E-mail: af2011@rediffmail.com
af2010@rediffmail.com

To
The Board of Directors,
S T Services Limited,
92B, C. R. Avenue,
Kolkata - 700 012.

Company CIN No. : L74140WB1989PLC047210
Scrip Code : BSE - 538876
: CSE - 29463
Authorised Capital : Rs.550 Lacs

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s S T Services Limited** and its Registers and Share Transfer Agent M/s S. K. Infosolutions Pvt. Ltd. for issuing the certificate in accordance with Circular D & CC / FITTC/CIR- 16/2002 dated December 31, 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certified the Reconciliation of Share Capital Audit in the Prescribed format as under :

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2015
2. ISIN : INE907DO1012
3. Face Value : Rs.10/= per share
4. Name of the Company : M/s S T Services Limited
5. Registered Office Address : 92B, Chittaranjan Avenue
2nd Floor,
Kolkata - 700 012
6. Correspondence Address : Same as 5
7. Telephone & Fax No. : Tel. (033) 2236-6439
8. Email Address and web site : stservices1989@gmail.com
stservices@stservices.org.in
www.stservices.org.in
9. Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise) : Calcutta, Ahmedabad & Jaipur

- 10 Issued Capital
- 11 Listed Capital(Exchange wise)
(As per Company records
- 12 Held in Dematerialized form in CDSL

Numbers of Shares	% of total Issued Capital
5000100	100
5000100	100

: 662446 13.25



13. Held in Dematerialized form in NSDL : 4155354 83.11
14. Held in Physical form : 182300 3.64
15. **Total No. Shares (12 + 13 + 14)** : **5000100 100.00**
16. Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15) : **NA**

17. Certifying the details of changes in share Capital during the quarter under consideration as per Table below.

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	in Prin. Appr. Pending for SE (Specify names)
Nil	---	---	---	---	---	---

18. Registered of Members is updated : **Yes**
19. Reference of previous quarter with Regards to excess dematerialized Shares. : **NIL**
20. Has the company resolved the matter Mentioned in point no. 19 above in the Current quarter? If not reason why. : **N. A.**
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reason for delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance officer of the Company : **Mrs. Shweta Almal**
92B, Chittaranjan Avenue, 2nd Floor,
Kolkata - 700 012
Tel. No. : (033) 2236 – 6439
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditors : **Anurag Fatehpuria**
23/1, Sita Nath Bose lane,
Salkia, Howrah – 711106
Phone: 9433676685
CP No. 12855
24. Appointment of Common agency for share Registry work, if Yes (Name & Address) Any other detail that the auditor may like to provide,(e.g. BIFR company, delisting : **S. K. Infosolutions Pvt. Ltd**
34/1A, Sudhir Chatterjee Street,
Kolkata – 700 006
25. From SE, company changed its name etc. : **Not applicable**

Date: 13-01-2016
Place: Kolkata



Anurag Fatehpuria
(Anurag Fatehpuria)
C.P. No. 12855